

Tarryall Fishing Club
2006 Annual Membership Meeting
Minutes
20 May 2006

Location: Jefferson Community Center, Jefferson, CO

Board: Paul Grossnickle – President
Ken Black – Vice President
Chuck Schwalier- Secretary
Theresa Pugh – Treasurer
Bernie Petrone – Member-at-large (LPROA)
Virginia Skeffington – Member-at-large (SOA)

1. **Call to Order:** President, Paul Grossnickle, called the meeting to order at 10:40 AM. Board Members were introduced. Member-at-large, Bernie Petrone, was not in attendance.
2. **Minutes:** The minutes of the May 14, 2005, Annual Membership Meeting were reviewed. After discussion, the minutes motions to approve (Lot 440 SS) and second (Lot 48 LP) were carried by the membership.
3. **Treasurer's Report:** Theresa Pugh gave the Treasurer's Report. TFC's budget and expense categories were reviewed. As of 11 May, TFC received \$14,862 in Dues and \$78 in Guest Passes. With additional miscellaneous items, total income to date is \$14, 961.57. Fish stocking expenses are expected to be \$11,000. Other projected expenditures, including costs of a paid patrol, are expected to bring the total expenditures to \$15,658. With outstanding dues, additional T-shirt profits and such, we are expected to have a \$212 deficit. Guest passes and donations should make up this delta.

Motion to approve (Lot 480 SS) the Treasurer's Report was seconded (Lot 253 LP) and carried by the membership.

4. **TFC Rules and Bylaws Review:** Paul Grossnickle reviewed the TFC rules. Discussion ensued regarding the use of "old" 2-day guest passes. These passes remain valid until each pass holder's supply is exhausted. All future passes will reflect 1-day usage only. A suggestion was made to hire a professional entity to assess the health of the TFC fishery. It was determined that this would be cost prohibitive and unnecessary. There is sufficient evidence that the TFC River proper is a healthy, self-producing body of water. TFC Rules were made available to the members at the meeting.

Proposed changes to the Bylaws were discussed, modified by consensus, moved to approve, seconded and carried. Aside from minor administrative

changes, modifications included: (1) a designated TFC Board Member listed on the Annual Report and posted in the Colorado Secretary of State Business Center website; (2) TFC BOD shall meet within 30 days following the annual membership meeting; (3) Annual TFC Meetings set in May of each year; and (4) raising annual dues from \$18 per lot per year to \$21 per lot per year.

5. **Fishing Passes:** Ken Black discussed the new 1-day fishing passes and the correct procedure for filling them out. Additional fishing passes are now available for \$5 per pass. Additional TFC Hang Tags are available for \$4 each.
6. **Fish Stocking Plans:** Fish stocking will be conducted on May 16, June 20, July 19, and August 22. Fishing in TFC waters is prohibited on fish stocking days.
7. **Paid Patrols:** The TFC Board of Directors (BOD) has signed a contract with the Park County Sheriff's Department to conduct unannounced uniformed patrols. These law enforcement officers will be considered "on duty" and have full legal authority to cite violators for poaching, trespass, illegal parking or any other violation that is covered by City, County, State, or Federal law. After each patrol, the patrolling officer will provide a report of all violations, citations, and/or warnings to the TFC Board. Notification of Violations with detail will be provided to the respective Homeowners' Associations for use in their newsletters or as they deem fit. All violations will be recorded in a TFC Database managed by the TFC Secretary.
8. **Accomplishments:** New signs have been placed at the ponds. New signs for the access points and boundary fencing have been purchased and are being posted. The bank stabilization project located adjacent to Lost Park's Pond at Stagesstop appears to have been a success. The structure is holding and erosion has not resurfaced. Thanks go out to all of those who contributed the time and effort to accomplish this backbreaking task. Member Patrols have increased thanks to the dedication of those members driven by a desire to protect our current and future fishing rights.
9. **Legal Activities:** Theresa Pugh provided an excellent review of the on-going legal activities pertaining to the Topaz Mountain Ranch, Observatory Rock Ranch and adjacent landowners who hold a stake in the resolution of our fishing rights. Details of the review were previously provided in recent written correspondence to all TFC membership. After considerable discussion and a general consensus that, after all reasonable and peaceful attempts to work with the landowners, they continue to show a total disregard for TFC's legal rights - often overtly flaunting and arrogantly disregarding established law - a move was made to "Direct the TFC BOD to discuss with an attorney specific legal actions to be taken and report back to the membership a

strategy, plan of action, and estimate of legal costs before the next Annual Meeting.” Motion was overwhelmingly approved, seconded and carried.

10. **Elections:** Ken Black’s Board position was open for re-election as well as the position vacated by Emery Hanson. By majority approval, Ken Black was re-elected and Bill Van Gundy was elected as new the Board Member.
11. **Mud Snail and Whirling Disease:** Chuck Schwalier briefly reviewed the previous annual meeting’s lecture on the two subjects. Both issues continue to be real and threatening in our area. Major Colorado waterways and bodies of water are being affected and the spread seems to go unabated. Simply, don’t be a catalyst to this spread. **Don’t** clean your fish in the river and ponds. **Do clean your fishing gear** if you intent to fish other bodies of water. Using a simple solution of diluted chlorine in water should kill any organism. Remember, just letting your waders or boots dry on the line is not enough. The offending organisms can remain dormant for up to 10 years. A momentary immersion in water is all that it takes to reactivate the contaminate.
12. **Need for Volunteers:** Ken Black made a call for volunteers. Sign-up lists were provided.
13. **New Business:** A suggestion was made to erect a gate at the LPROA Pond at Stagesstop. The BOD will review at the next Directors’ meeting.